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Heleen Kurk, Chairman
Thomas Clow, Vice-Chairman
Donna Osborne
Joseph Fiala
Wendy Clark

6/04/07

Building Committee Meeting

Present: Joe Fiala, George Malette, Don Burke

Public: Malcolm Wright

Chair Fiala opened meeting at 8:06 am

George Malette moved to accept minutes of 5/21/07. Seconded by Don Burke. All in favor.

It was discussed wording of a disclaimer to Brookside Mechanical regarding sizing of air conditioning units at the Town Office.

Discussed that air conditioning units are working well, are very quiet and staff is happy with them. Discussed they were placed below the drip line, an issue to keep in mind in the future.

Group proceeded to Town Hall for evaluation.

Don Burke suggests roof is first priority and need to create specifications and get estimates for replacement. Don would like help of an architect for all of town hall issues.

Group toured building from the top down. It was discussed that additional rafters would be needed to bring roof to code. George Malette will create a plan to address the code issues.

It was discussed other priorities for the Town Hall. These include doors, plumbing (installation of filter system, removal of contaminated piping, flushing system to remove bacteria), floor repair (there is cupping due to lack of proper vapor barrier below), handicapped access, including elevator, fire escape, and furnace. Discussed that furnace is 30+ years old and in very bad condition. There is no plan to replace it. If it fails hall will have to be closed to public.

There was a discussion of funding for roof replacement. Mildred Hall has \$50,000 dedicated to Town Hall. George Malette will ask Trustees who are agents to expend. Other option is to approach Mildred Hall Fund Advisory Committee.

Discussed that committee needs to develop a plan to present to CIP subcommittee.

Discussed that group will meet every 1st and 3rd Mondays until all town buildings have been assessed. Next meeting will be June 18th, 2007.

Meeting adjourned at 9:40 am.

Respectfully submitted, Joe Fiala